RESOLUTION NO. 89 - 143

A RESOLUTION OF CHARLOTTE COUNTY, STATE OF FLORIDA, AMENDING THE CONCEPTUAL MASTER DEVELOPMENT PLAN OF RESOLUTION NO. 88-83 (AS AMENDED); FINDING SUFFICIENT COMPLIANCE WITH RESOLUTION NO. 88-83, THE MURDOCK CENTER INCREMENT I DEVELOPMENT ORDER (AS AMENDED); FINDING THAT THIS AMENDMENT DOES NOT CONSTITUTE A DATE.

WHEREAS, on June 14, 1988, the Board of County Commissioners of Charlotte County, Florida, passed and approved Resolution No. 88-83, constituting the Development Order for a development known as Murdock Center Increment I Development (Development Order).

WHEREAS, the Development Order was amended by Charlotte County Resolution No. 88-280 on December 13, 1988.

WHEREAS, General Development Corporation has requested further amendment to the Development Order be considered by the Board of County Commissioners of Charlotte County.

WHEREAS, the Board of County Commissioners of Charlotte County has considered, pursuant to the procedure provided in subparagraph 380.06(19)(e)2, F.S. (1988), the amendment requested by General Development Corporation, and finds that pursuant to Subsection 380.06(19) F.S., it does not constitute a substantial deviation.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Charlotte County that Resolution No. 88-83 be further amended as follows:

Section 1. The conceptual master development plan (Map "H") contained within Resolution No. 88-83 is hereby deleted in its entirety, and the attached "Map H, revised" dated February 10, 1989 is substituted in its stead.

Section 2. The amendment incorporated herein does not constitute a substantial deviation to the conditions of the Development Order. All other terms and conditions of the Development Order shall remain unchanged and in full force and effect.

RECORD VERIFIED - BARBARA T. SCUTT, CLETTE

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Section 3. The applicant proposes to develop a 17 acre parcel within the project as 6 acres of multi-family and 11 acres of non-public park (Proposed change #2) (Attachment #2). An amendment to the Comprehensive Plan's Future Land Use Map is required for that 17 acre parcel to provide consistency with the Future Land Use Plan. No development of that 17 acre parcel shall be permitted until such time as the amendment to the Comprehensive Plan has been approved. However, nothing in this development order shall be deemed to require favorable consideration of that Comprehensive Plan amendment.

Section 4. It is agreed by General Development Corporation and the Board of County Commissioners that the 1 acre parcel (proposed Change #1) will <u>not</u> be subject to the conditions of the Transportation Section of J.(9), (10), (11) of Resolution 88-83. Impact fees for this parcel are to be paid in accordance with the fee schedule in effect at the time of development.

Section 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Board of County Commissioners of Charlotte County, Florida, this 11th day of July 1989.

> BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA

D. Noel,

ATTEST: Barbara T. Scott, Clerk of Circuit Court and Ex-officio Clerk to the Board of County

Commissioners

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Sandra Augustine County Attorney

## ATTACHMENT #2

FEBRUARY 10, 1889

